

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: February 6, 2006

Place of Meeting: Milpitas City Hall, Committee Room 455 E. Calaveras Blvd.

I. Call to Order Chairperson Krommenhock called the meeting to order at 7:00 PM

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Commissioners Present: Burrill, Gray, Krommenhock, Ku, McGuire, Munzel, Sandhu and Serena

Commissioners Absent: Tuason

City Staff Present: Bonnie Greiner, Recreation Services Manager, Mark Rogge, Principal Engineer, Salia Lopa, Recording Secretary

IV. Alternates Commissioner Sandhu was seated in place of Commissioner Tuason.

V. Agenda MOTION to approve the agenda for February 6, 2006, as submitted.
M/S: Munzel/Gray
All Ayes
Absent: (1) Tuason

VI. Minutes MOTION to approve the minutes for January 9, 2006, as submitted.
M/S: McGuire/Munzel
All Ayes
Absent: (1) Tuason

VII. Citizens Forum

Mayor Esteves thanked the Commission for their hard work and urged the Commission to continue working with the community to improve the quality of life, family and neighborhood. Mr. Esteves also urged the Commission to continue communicating with the City Council with any concerns and he will definitely support the Commission in any goals they are trying to achieve. Mayor Esteves is very happy to see there are no vacancies within the Commission and that the Commission is steadily busy and doing very positive things for the community.

VIII. Announcements/Correspondence

Bonnie Greiner, Recreation Services Manager gave the following announcements:

- Commissioners Recognition Event on April 4, 2006, at 7:00pm, at Milpitas City Hall.

- “Our Hats Are Off To YOU” Recreation Services Customer Appreciation Day Friday, February 17th. Recreation Services would like to say “THANKS!” to all of its valued patrons with its Customer Appreciation Day. Stop by one of the three Recreation Services facilities on this day and get recognized.

Mark Rogge, City of Milpitas Principal Engineer gave a brief Library update. Mr. Rogge informed the Commission that branded boards from the blacksmith shop are in the process of being cleaned and are in the plans to be on display on the first floor of the parking garage of the Library, which will be the Historical floor. The tank house was relocated to Winsor Street. Continuous work is being conducted underground as well as inside the Grammar School, removal of non historical walls are taking place to proceed with structural upgrades. The Facility Naming Sub-committee is currently working with the Historical Society to fill in the blanks on Street and Park names, giving explanations on how names were established. Once the information is complete it will be placed in the historical files at the Library for the public to access.

IX. Old Business

None

X. New Business

1. Christ Community Church Easter Egg Hunt (Bonnie Greiner, Recreation Services Manager)

Christ Community Church of Milpitas is requesting use of Sinnott Park for their annual Easter Egg Hunt on April 15, 2006. As detailed in resolution 6130, the Parks, Recreation and Cultural Resources Commission must approve any group requesting the use of a City Facility for a special event in attendance in excess of 250 participants.

MOTION to approve applicants request for use of Sinnott Park on April 15, 2006, for their Annual Easter Egg Hunt.

M/S: Serena/Munzel

Absent: (1) Tuason

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

Mayor Esteves was in attendance at the meeting and volunteered to give a report. Library construction is running smoothly, when the old library becomes vacant the construction of the new Senior Center will begin. The Economic Development Commission is striving to keep businesses growing financially. Negotiations with employees groups are in process.. Agendized for the February 7th City Council Meeting is the first reading of the No

Smoking Ordinance which would be implemented in parks and athletic fields.

2. Community Advisory Commission (CAC)

Commissioner Ku handed out the Milpitas Community Outreach evaluation.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

None.

5. Youth Advisory Commission (YAC)

None.

6. Milpitas Historical Society

The second Wednesday of every other month a guest speaker attends the Historical Society Meeting. On Wednesday, February 8th the guest speaker will be discussing the History of Canine Units. Commissioner Burrill invited all Commissioners to attend the Historical Society's Installation Dinner, which will be held on Saturday, February 18th at the Pacific Palms at 6:30 PM.

7. Arts Commission

Commission opted to meet six times a year, which would consist of bi-monthly meetings, and the new Public Arts Committee was formed and met for the first time.

8. Video Sub-Committee

None.

XIII. Future Agenda Items

- Begin Implementation of the 2006 Work Plan
- Library Update
- Alviso Adobe Update

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 7:33 PM to the next scheduled meeting on March 6, 2006, at Milpitas City Hall Committee Room.

Respectfully Submitted: Salia Lopa, Recording Secretary